

**MINUTES OF THE PUBLIC ART COMMISSION
REGULAR MEETING OF WEDNESDAY, NOVEMBER 12, 2008
CONFERENCE ROOM 391, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

CONVENE: Acting Chair Lee called the meeting to order at 7:04 p.m.

ROLL CALL:

PRESENT: Vice Chair Lee, Commissioners Candelario, Ibsen and
Commissioner Leal

ABSENT: None

STAFF PRESENT: Jon Biggs, Planning Services Manager/Secretary to
Public Art Commission; Maria Luisa Flores, Intermediate
Clerk, Planning & Building

MINUTES:

Minutes from the meeting of September 10, 2008
Motion (Leal)/Second (Ibsen) to approve as submitted
Ayes: 4; Noes: 0. Motion passed.

AGENDA CHANGES AND DISCUSSION:

None

ORAL COMMUNICATIONS:

None

REGULAR AGENDA:

(4A.) Guidelines for Public Art Projects Identification Signage

Mr. Ibsen asked if the dimensions for the signage will be too small at 5"x5". He noted the signs should be legible at three paces.

Other Commission members commented that the dimension should be a minimum and the guidelines modified to reflect this.

Ms. Candelario noted that the guidelines should make it clear that Commission approval of the signage is required.

Motion (Ibsen)/Second (Lee) to approve the public art identification signage guidelines subject to the following changes: 1. The 5"x 5" size noted in the guidelines are the minimum dimension of public art signage. & 2. Add language to the guidelines making it clear that Public Art Commission approval of the proposal is required. Ayes: 4; Noes: 0; Absent: 0. Motion passed.

(4B.) Adoption of 2009 Public Art Commission Calendar

The commission reviewed the proposed calendar for 2009.

Motion (Ibsen)/Second (Lee) to adopt the 2009 Calendar

Ayes: 4; Noes: 0; Absent: 0. Motion passed.

(4C.) Adoption of Resolution of the Public Art Commission acknowledging Cecilia Cervantes to the citizens of Alameda

Ms. Lee noted that there were other members of the Community that had recently served on the Public Art Commission and they should also be acknowledged for their service.

All other Commission members agreed.

Ms. Lee suggested that the item be continued to the next meeting to allow staff to prepare resolutions for Katina Huston, K.C. Rosenberg, and Peter Wolfe.

Motion (Lee)/Second (Ibsen) to continue the item to the next regular meeting so that resolutions recognizing former members of the Commission could be crafted.

Ayes: 4; Noes: 0; Absent: 0. Motion passed.

0

STAFF COMMUNICATIONS:

Staff reported.

WRITTEN COMMUNICATIONS:

None

COMMISSIONER COMMUNICATIONS:

Eric Ibsen and Andrea Leal have drafted a press release regarding locating public art in Alameda which they would like to have agendaized for discussion at a future meeting.

ADJOURNMENT:

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Jon Biggs, Planning Services Manager/Secretary
Public Art Commission